



**LOCAL EMERGENCY PLANNING COMMITTEE
LUCAS COUNTY, OHIO**

**MEETING MINUTES
September 17, 2015**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:15 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve July 16, 2015 minutes made by Mike Froelich and seconded by Aletha Reshan. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Election of Officers: 2015-2017 Term

Pat Moomey presented Election of Officers for 2015-2017 Term. Officer positions are uncontested.

Motion

Pat Moomey made a collective motion for the election of Officers.
For Chair: Tim O'Brien, For Vice Chair: Jeff Kowalski, For Secretary: Greg Bonfiglio. With all "ayes" and no "nays" motion is carried.

SUBCOMMITTEE REPORTS

Finance Coordinator

Margo Schramm presented LEPC Budget Report and draft of LEPC 2016 Budget. Margo emphasized line item "Training" and the LEPC's intent of re-investing in both industry and response education. The final budget for 2016 will be available for review before the November LEPC meeting.

Grants Coordinator

Mike Frey reports SERC approved \$47,627 grant to the LEPC

Information Coordinator

Pat Moomey reports eight (8) information requests were made. All requests were forwarded to and handled by LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker had nothing to report.

Training Coordinator

Michelle Hughes-Tucker thanked everyone involved with RCRA Training August 27, 2015 and reminded the LEPC of the next training committee meeting on October 8, 2015.

Exercise Committee

Aletha Reshan updated the LEPC of the October 6, 2015 LEPC tabletop exercise. This exercise will take place at the Lucas County EMS Training Center and will begin at 8:00 a.m. and end at noon

Compliance Committee

Mike Frey presented two 30-day late report compliance cases. Each case was presented and voted upon separately.

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Toledo Edison	\$858.00	J. Anderson	B. Rossini	*Motion Passed
Sherwood Food	\$3,700.00	M. Froelich	J. Anderson	^Motion Passed

** 10 Abstentions*

^ 1 Abstention

NEW BUSINESS

Spill Trailers

Mike Gerber reports the former LEPC Response Trailers were recently used at an exercise and are in commendable condition. Mike thanked Sylvania Township Fire for their support.

Facility Workshop

Tim O'Brien reminded the Board of the facility workshop on December 1, 2015 Workshops will be held at the Lucas County EMS Training Center building. Topics are too be determined.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 12:52 p.m.

**Next Meeting
November 19, 2015 12:15 p.m.**